



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: L67120MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

17th October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Ref: BSE Code: 538668

Subject: Outcome of Board Meeting held on 17th October, 2023.

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. 17th October, 2023 commenced at 12.00 p.m and concluded at 1.00 p.m. *inter-alia* considered and approve the following among other matters:

1. Amendment to the Memorandum of Association ("MOA") of the Company:

Inserting new object clauses of the company by replacing the existing object clause of the company.

2. Postal Ballot and Cutoff date:

Approved issuance of notice for Postal Ballot to seek approval of the Members of the Company for the matter mentioned at 1. The above matter shall be proposed to the members for their approval through postal ballot by providing facility to vote electronic means pursuant to sections 108, 110 and other applicable provisions, if any, of the Company Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Board has fixed Friday, 13th October, 2023 as the cut-off date to determine the eligibility of Members to cast their votes through remote e-voting facilities.

Kindly take the above on record and acknowledge.

Thanking you,

For Naysaa Securities Limited

Compliance Officer & Company Secretary
Mr.Sudhir Singh